Montgomery County Council



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165 www.montgomerycountymd.gov/council

Planning, Housing &	
Economic Development (PHED)	

Hans Riemer, Chair Andrew Friedson, **Lead for Parks** Will Jawando

Education & Culture (E&C)

Craig Rice, Chair Will Jawando, **Lead for Libraries** Nancy Navarro **Health & Human Services**

Gabe Albornoz, Chair

Evan Glass, Lead for Homelessness & Vulnerable Communities

Craig Rice

(HHS)

Public Safety (PS)

Sidney Katz, Chair Gabe Albornoz Tom Hucker **Government Operations &**

Fiscal Policy (GO)
Nancy Navarro, Chair
Andrew Friedson

Sidney Katz

<u>Transportation &</u>
<u>Environment (T&E)</u>
Tom Hucker, Chair

Evan Glass Hans Riemer

Committee meetings are televised live on County Cable Montgomery or streaming live at http://www.montgomerycountymd.gov/council/ondemand/index.html
Videos are archived and available on-demand 24 hours after the meeting concludes.

Prepared: 12/18/2019 8:28 AM

EC 4:00 PM - 3CCR

Jan 15 (1) • FY19 Budget Savings Plan

(Howard)

HHS 9:30 AM - 7CHR

Jan 17 (1) • FY19 Budget Savings Plan

(McMillan/Yao/Arthur)

PHED

9:30 AM - 3CCR~ streaming live

Jan 17 (1) • Expedited Bill 37-18, Transient Housing - Short Term Rental License - Appeals (Zyontz)

(2) • FY19 Operating Budget Section G Amendment: Launch Workplace, LLC *POSTPONED*

(Smith)

(3) • Update: MCEDC FY19 outcomes and general economy

(Smith)

(4) • OLO Report 2018-12, 2018 Evaluation of the Bethesda Urban Partnership

(Scruggs)

PS

2:00 PM - 7CHR

Jan 17 (1) • FY19 Budget Savings Plan

(Farag)

(2) • Bill 31-18, New Home Warranty and Builder Licensing- Amendments

(Mihill)

(3) • 2018 Hazard Mitigation Plan(4) • Update: Emergency Communications Center

(Levchenko) (Farag)

GO 9:30 AM - 7CHR ~ streaming live

Jan 24 (1) • FY19 Budget Savings Plan

(Price)

(2) • Spending Affordability Guidelines for the FY20 Capital Budget and other general CIP assumptions

(Orlin)

HHS Jan 24 Added:	(1.5)	 9:30 AM - 3CHR FY19 Budget Savings Plan (continued) (Me Discussion with human service providers and Community Foundation: Impact Federal shutdown Discussion: Report of the Meeting the Needs of Residents with Developmenta Differences Work Group 	(McMillan)
PHED Jan 24	(1)	1:00 PM - 7CHR • FY19 Budget Savings Plan	(Smith)
PHED/PS Jan 24	, ,	 2:00 PM - 7CHR OLO Report 2018-10, Evictions in Montgomery County Discussion: MC22-19: Just Cause Evictions Bill 	(Carrizosa) (McMillan)
PHED Jan 28	(2)	 9:30 AM - 7CHR ~ streaming live Executive Regulation 05-17, Troubled Properties - postponed ZTA 18-12, Setback Exemptions - Fences ZTA 18-13, Regional Shopping Center Overlay Zone - Standards 	(McMillan) (Zyontz) (Zyontz)
PS Jan 28	` /	 9:30 AM - 3CCR Repeal of ER 66-89, Cave-In Team Response Repeal of ER 9-18, First Response for Trench Rescue Incidents Bill 40-18, Secondhand Personal Property - Dealers - License 	(Farag) (Farag) (Drummer)
PHED/EC Jan 28	(1)	2:00 PM - 7CHRBriefing: Tech talent pipeline	(Smith)
GO Jan 31	(1)	9:30 AM - 3CCRSpending Affordability Guidelines for FY20 Operating Budget	(Smith)
T&E Jan 31	(1)	 2:00 PM - 7CHR Cancelled 2018 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan Item will be before the Council on 2/5/19 	(Levchenko)
HHS Feb 4	(1) (2) (3) (4)	 9:30 AM - 7CHR Bill 35-18, Health and Sanitation - Smoking - Outdoor Serving Areas Resolution to adopt Bill 35-18, Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation Briefing & Update: "A Food Secure Montgomery - A 5 Year Strategic Plan" and FoodStat Briefing by Dr. Gayles, County Health Officer 	(Mihill) (Mihill) (McMillan) (McMillan)
PHED Feb 4	(1) (2)	 9:30 AM - 3CCR ~ streaming live ZTA 18-14, Farm Alcohol Production - Residential Zones Discussion: Small Scale Manufacturing 	(Zyontz) (Smith)

PS	(1)	2:00 PM - 7CHR Handeton Manufactul Floridania Granta (MDFG) Giornia Granta (Forma)
Feb 4	(1)	• Update: Maryland Electronic Courts (MDEC) - Circuit Court (Farag)
GO		9:30 AM - 7CHR POSTPONED
Feb 7		 Preliminary review - Cable Television and Communications Plan Briefing: Implementing Charter Amendment related to Non-merit
	(2)	employees in Councilmember offices (Drummer)
T&E		2:00 PM - 7CHR
Feb 7		• Briefing: WSSC Innovation Program (Levchenko)
		• WSSC FY20-25 Capital Improvements Program (Levchenko)
	(3)	• Briefing: Road Salt usage (Orlin/Levchenko)
PHED		10:30 AM - 7CHR ~ streaming live-NEW TIME
Feb 11	(1)	• Executive Regulation 05-17, Troubled Properties (McMillan)
E&C		2:00 PM - 7CHR
Feb 11	(1)	• Update: Montgomery Coalition for Adult English Literacy (Yao)
10011	(2)	• CIP Amendments MCPS – Overview and affordability issues (Levchenko)
	(3)	• Update: MCPS Choice Programs (Howard)
T&E		10:00 AM - 7CHR
Feb 14	(1)	• Supplemental appropriation to the FY19 Capital Budget and amendment to
	()	the FY19-24 CIP, Department of Transportation (DOT) - \$1,000,000 for
		Resurfacing: Residential/Rural Roads (Orlin)
		• CIP Amendments - Transportation (Orlin)
	(3)	• Bill 36-18, Transportation Management - Transportation Demand Management Plan - Amendments (Drummer/Orlin)
		riaii - Amendments (Diummer/Orim)
GO		10:00 AM - 3CCR ~ streaming live
Feb 14	(1)	• Supplemental appropriation to the FY19 Capital Budget and amendment to
		the FY19-24 CIP, Department of General Services (DGS) - \$1,990,000 for
	(2)	Council Office Building Garage Renovation (Source: GO Bonds) (Price) • Preliminary review - Cable Television and Communications Plan (Toregas)
	(3)	Briefing: Implementing Charter Amendment related to Non-merit
	` /	employees in Councilmember offices (Drummer)
HHS/E&C		2:00 PM - 7CHR - Cancelled
Feb 14	(1)	• OLO Report 2018-13, The Two-Generation Approach to Poverty in
	. ,	Immigrant Communities (Carrizosa)
TO F		TAO DIM CHARLES COLOR COLOR
T&E Feb 21	(1)	7:30 PM- Silver Spring Civic CenterCommunity Discussion- Metro budget and service improvements (Orlin)
T CD 21	(1)	Community Discussion- Metro budget and service improvements (Offin)

PHED Feb 25	(1) (2) (3)	 9:45 AM – 3CHR-new time Supplemental appropriation to FY19 Capital Budget and amendment to the FY19-24 CIP, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center CIP Amendments - Parks Veirs Mill Corridor Master Plan worksession 	(Yao) (Dunn) (Dunn)
HHS	(1)	 10:00 AM - 7CHR ~ streaming live Briefing: Child Welfare/Protective Services Briefing: HHS Office of Eligibility and Support Services 	(Yao)
Feb 25	(2)		(Yao)
PS	(1)	 2:30 PM - 7CHR Update: Sheriff's Department's Body-Worn Cameras Program Briefing: Domestic Violence with MCPS and Sheriff's Office 	(Farag)
Feb 25	(2)		(Farag)
AUDIT Feb 28	(1)	2:15 PM - 7CHRInspector General nominating panel interviews	(Smith)
T&E	(1)	 3:00 PM - 3CCR ~ streaming live-new time CIP Amendments- transportation (continued) Discussion: Kids Ride Free and Youth Cruiser Pass programs 	(Orlin)
Feb 28	(2)		(Orlin)
PHED	(1)	 9:30 AM - 7CHR ZTA 19-02, Clinics - Limited Use Veirs Mill Corridor Master Plan worksession (continued) 	(Zyontz)
Mar 4	(2)		(Dunn)
E&C/PS	(1)	 2:00 PM - 7CHR MCPS Safety and Security Update: MCPS Child Abuse and Neglect Policy 	(Howard/Farag)
Mar 4	(2)		(Howard)
GO Mar 7	(1)	 9:30 AM – 7CHR Expedited Bill 3-19, Administration - Executive Branch - Non-Merit Posit 	ions (Mihill)
PHED Mar 7	(1)	3:00 PM - 7CHRVeirs Mill Corridor Master Plan worksession (continued)	(Dunn/Orlin)
PHED Mar 11	(1)	 9:30 AM - 7CHR ~ streaming live Amendment to FY19 Operating Budget Resolution 18-1144, Section G, Designated Entity for Non-competitive Contract Award Status: Launch Workplace, LLC MARC Rail Communities Sector Plan 	(Smith) (Dunn)
PS	(1)	 9:30 AM - 3CCR Briefing: Police Department's Autism/Intellectual and Developmental Disabilities/Alzheimer's/Dementia Outreach Unit Briefing: Fire and Rescue Operations 	(Farag)
Mar 11	(2)		(Farag)

HHS/GO

Mar 25

2:00 PM - 7CHR

(1) • Update - Employee Wellness program

Page 5		
HHS Mar 11	(1)	2:00 PM - 7CHR • Briefing: Thriving Germantown (McMillan)
GO Mar 14	(1)	 10:00 AM - 7CHR- NEW TIME Expedited Bill 3-19, Administration - Executive Branch - Non-Merit Positions (continued) (Mihill)
AUDIT Mar 14	(2)	10:30 AM - 7CHR GO Committee; Council President and Vice President ex-officio voting members • Review of results from FY18 External Audit (DeFazio) • CliftonLarsonAllen Contract renewal (DeFazio) • Discussion: Review and recommendations to strengthen County's audit and oversight (Smith/DeFazio)
E&C Mar 14	(1)	 2:00 PM - 7CHR CIP Amendments - MCPS enrollment briefing and Subdivision Staging Policy Schools Test discussion (Levchenko/Orlin)
T&E Mar 18	(1)	 10:00 AM - 7CHR-CANCELLED Bill 36-18, Transportation Management - Transportation Demand Management Plan - Amendments (continued) (Drummer/Orlin)
PHED Mar 18	(1)	2:00 PM - 7CHR • ZTA 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)
HHS/PHED Mar 21		 9:30 AM - 7CHR Briefing: Services to End and Prevent Homelessness and the Continuum of Care (McMillan)
T&E Mar 21		 2:00 PM - 7CHR Briefing - Purple Line Transit Partners and Maryland Transit Authority (Orlin) Bill 36-18, Transportation Management - Transportation Demand Management Plan - Amendments (continued) (Drummer/Orlin)
E&C Mar 21	(1)	2:00 PM - 3CCR ~ streaming live • CIP Amendments - Montgomery College (Howard)
PS Mar 25	(1)	 9:45 AM - 7CHR - NEW TIME Bill 1-19, Police - Officer Involved Death - Independent Investigation (Drummer)
PHED Mar 25	(1)	10:00 AM - 3CHR ~ streaming live • MARC Rail Communities Sector Plan (continued) (Dunn)

(Price)

GO		2:30 PM - 3CCR ~ streaming live	
Mar 25	(1)	Interagency Technology Policy and Coordination Committee (ITPCC)	(T.
	(2)	Work PlanOverview - Agencies' FY20 information technology programs and budgets	(Toregas) (Toregas)
	(2)	Overview - Agencies 1 120 information technology programs and budgets	(Tolegas)
HHS/GO		2:00 PM - 7CHR	
Mar 25	(1)	Update - Employee Wellness program	(Price)
GO		2.45 DM 2CCD NEW TIME - streaming live	
Mar 25	(1)	 2:45 PM - 3CCR NEW TIME ~ streaming live Interagency Technology Policy and Coordination Committee (ITPCC) 	
1,141 20	(1)	Work Plan	(Toregas)
	(2)	• Overview - Agencies' FY20 information technology programs and budgets	(Toregas)
DHED		9:30 AM - 7CHR	
PHED Mar 26	(1)	• ZTA 19-01, Accessory Residential Uses - Accessory Apartments (continued)	(Zyontz)
1,141 20	(1)	2111 19 01, Hecessory Residential Coes Trecessory Tiparaments (communea)	(250112)
T&E		3:00 PM - 7CHR	
Mar 28	(1)	Update: Department of Environmental Protection Output Department of Environmental Protection Output Department of Environmental Protection	(Levchenko)
		 Stormwater Management CIP and MS4 Permit Status <i>postponed</i> Gude Landfill Remediation Capital Project 	
		Status of County Recycling Efforts and Market Conditions	
		Solid Waste Master Plan/Aiming for Zero Waste Task Force	
		• Strategic Plan to Advance Composting, Compost Use, and Food Scraps Div	ersion
		 Climate Change Mobilization postponed 	
PHED		9:30 AM - 7CHR	
Apr 1	(1)	• ZTA 19-03, Commercial/Residential Zones - Animal Board and Care	(Zyontz)
	(2)	Briefing: Overview of County Housing Code Enforcement	(McMillan)
E&C/PHEI	`	2:00 PM - 7CHR	
Apr 1	(1)	• OLO Report 2019-3, Afterschool Bookings at MCPS Elementary Schools	
•	()		/ant/DeFazio)
PS		2:00 PM - 3CCR ~ streaming live	
Apr 1	(1)	Briefing: Police Crime Lab and Forensics	(Farag)
HHS/E&C		2:45 PM - 7CHR – NEW TIME	
Apr 2	(1)	• Bill 2-19, Health - Lead in Drinking Water - Schools	(Drummer)
•	(2)	• Resolution to adopt Bill 2-19, Health - Lead in Drinking Water - Schools	,
		as a Board of Health Regulation	(Drummer)
PHED		9:30 AM - 7CHR	
Apr 4	(1)	Discussion: County's direction for business incubators	(Smith)
r	(2)	• ZTA 19-01, Accessory Residential Uses - Accessory Apartments (continued)	(Zyontz)
G C		A OO DAY TOUR	
GO	(1)	2:00 PM - 7CHR • Bill 4.10 Personnel Marit System Paguasting Salary History Prohibited	(Drumman)
Apr 4	(1)	• Bill 4-19, Personnel - Merit System - Requesting Salary History Prohibited	(Drummer)

(2) • Bill 7-19. Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction (Mihill) (3) • Bill 36-18, Transportation Management - Transportation Demand Management Plan - Amendments (continued) (Drummer/Orlin) F&E Apr 5 (1) • Briefing: County's Climate Change Initiatives (Levchenko) HHS/PS 4Pr 11	T&E		2:00 PM - 3CCR ~ streaming live	
Clean Energy Program - New Construction (Mihill) Bill 36-18, Transportation Management - Transportation Demand Management Plan - Amendments (continued) PREE 2:00 PM - 7CHR Apr 5 (1) • Briefing: County's Climate Change Initiatives (Levchenko) BHS/PS Apr 11 (1) • Adult Drug Court (McMillan/Farag) (2) • Mental Health Court (McMillan/Farag) (3) • Monitored Exchange and Supervised Visitation Center (McMillan/Farag) PHED Apr 11 (1) • Board of Appeals (1) • Board of Appeals (2) • Office of Zoning and Administrative Hearings (Arthur) (3) • Department of Permitting Services (Zyontz) (4) • CTP: General Government Economic Development projects (Smith) GO Apr 11 (1) • Gord of Elections (Mihill) (3) • NDA: Public Elections Fund (Mihill) (4) • Community Engagement Cluster (Price) (5) • Public Information Office (Price) (6) • MC 311 (Toregas) E&C Apr 12 (2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao) (3) • Montgomery College (Howard) (4) • CIP Amendments • Special Appropriation to the FY19 Capital Budget and Amendment to the FY 19-24 CIP, \$7.5M to Current Revitalization/Expansions (Seneca Valley High School) PSS Apr 12 (1) • Emergency Management and Homeland Security (Levchenko)	Apr 4	(1)	· · · · · · · · · · · · · · · · · · ·	(Levchenko)
### Sill 36-18, Transportation Management - Transportation Demand Management Plan - Amendments (continued) (Drummer/Orlin) ### Plan - Amendments (continued) (Drummer/Orlin) ### Plan - Amendments (continued) (Drummer/Orlin) ### Paper 1 ### P30 Pm - 7CHR ### P30 AM - 7CHR ### P720 Operating Budget and CIP Amendments ### P30 AM - 3CHR~ streaming live ### P720 Operating Budget and CIP Amendments #### P720 Operating Budget and CIP Amendments #### P720 Operating Budget and CIP Amendments #### P720 Operating Budget and CIP Amendments ##### P720 Operating Budget and CIP Amendments ###################################		(2)	• Bill 7-19, Environmental Sustainability - Commercial Property Asses	ssed
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(4) • Bill 1-19, Police - Officer Involved Death - Independent Investigation (cont'd) (Drummer)		` ′		, 0,

HHS/E&C Apr 12	(1)	2:00 PM - 7CHRDiscussion: Unaccompanied Minors and New Immigrant Families	(McMillan)
GO Apr 22	(2) (3)	 1:30 PM - 7CHR FY20 Operating Budget and CIP Amendments NDA: Interagency Technology Policy and Coordination Committee (ITPCC) Cable Television and Communications Plan Department of Technology Services NDA: Device Client Management NDA: Telecommunications 	(Toregas) (Toregas) (Toregas) (Toregas) (Toregas)
GO/PHED		4:00 PM - 3CCR ~ streaming live	
Apr 23	(1)	• CIP Amendments: Wheaton Redevelopment	(Smith)
PHED/HHS Apr 24	(1)	 9:30 AM - 7CHR FY20 Operating Budget and CIP Amendments Housing First (Housing Initiative Fund) CIP Amendments - Affordable Housing Acquisition & Preservation DHHS Services to End and Prevent Homelessness 	(McMillan) (McMillan) (McMillan)
PHED Apr 24	(1) (2) (3) (4) (5) (6)	 11:00 AM - 7CHR FY20 Operating Budget and CIP Amendments NDA: Housing Opportunities Commission CIP Amendment - Demolition Fund Department of Housing and Community Affairs CIP Amendment - Burtonsville Community Revitalization CIP Amendment - Colesville/New Hampshire Revitalization CIP Amendment - Facility Planning: HCD 	(McMillan) (McMillan) (McMillan) (McMillan) (McMillan) (McMillan)
PHED Apr 24	(1) (2)	2:00 PM - 7CHR FY20 Operating Budget and CIP Amendments • MNCPPC - CIP • MNCPPC - Operating budget	(Dunn) (Dunn)
PS Apr 24	(1) (2) (3)	 2:00 PM - 3CCR ~ streaming live Supplemental Appropriation to the FY 19 MCFRS Operating Budget - \$1,963,432 to Expend the proceeds of the FY19 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant FY20 Operating Budget and CIP Amendments Collective Bargaining Agreement with MCVFRA Fire and Rescue Service 	(Farag) (Drummer) (Farag)

T&E		9:30 AM - 7CHR ~ streaming live	
Apr 25	(1)	• Supplemental appropriation to the County Government's FY19 Operating Bu	ıdget,
		DOT - \$11,584,423 and DGS-\$3,641,663 for Snow Removal/Wind and Rain	Storm
		Cleanup	(Orlin)
		FY20 Operating Budget and CIP Amendments	
		• CIP Amendments: Transportation projects	(Orlin)
	(3)	• Supplemental appropriation to the FY19 Capital Budget and amendment to	
		the FY19-24 CIP, Department of Transportation (DOT) - \$1,000,000 for	
		Resurfacing: Residential/Rural Roads (continued)	(Orlin)
	(4)	Transportation:	(0.11.)
	(4)	• Mass Transit Fund	(Orlin)
	(5)	• NDA: Snow Removal and Storm Cleanup	(Orlin)
	(6)	• General Fund	(Orlin)
	(7)	NDA: HOA Road Maintenance Reimbursement NDA: Bealerille Bealeige District	(Orlin)
	(8)	NDA: Rockville Parking DistrictNDA: Vision Zero	(Orlin)
	(9) (10)		(Orlin) (Orlin)
	(10)		(Orlin/Smith)
	(11)	<u> </u>	(Smith)
	(12)	Tarking Lot District Lands and associated Oil amendments	(Silitii)
E&C		9:30 AM - 3CHR	
Apr 25		FY20 Operating Budget and CIP Amendments	
11p1 20	(1)	Montgomery County Public Schools	(Howard)
CO		2.00 DM 7CHD	
GO		2:00 PM - 7CHR EV20 Operating Pudget and CIR Amendments	
Apr 25	(1)	FY20 Operating Budget and CIP Amendments Congress Services: Float Mart and NDA: Motor Bool Fund	(Forag)
		 General Services: Fleet Mgmt and NDA: Motor Pool Fund General Services: Facilities (including CIP) 	(Farag) (Price)
		Finance, Risk Management, and NDA for Risk Management	(DeFazio)
	(4)	NDAs: Leases, Working Families Income Supplement, State Property Tax	(DCI azio)
	(1)	Services, Grants to Municipalities, Future Grants, Takoma Park Police	
		Rebate, Municipal Tax Duplication	(Smith)
	(5)	• Debt Service	(Smith)
HHS		2:00 PM - 3CHR	
Apr 25		FY20 Operating Budget and CIP Amendments	
•		Health and Human Services:	
	(1)	• Administration and Support (includes Minority Health Initiatives and VITA	
		program)	(McMillan)
	(2)	Public Health Services (except School Health)	(McMillan)
PHED/PS		9:30 AM - 7CHR	
Apr 26		FY20 Operating Budget and CIP Amendments	
	(1)	Park Police	(Farag)

PS Apr 26	10:00 AM - 7CHR FY20 Operating Budget and CIP Amendments (1) • Circuit Court (2) • State's Attorney (3) • Sheriff	(Farag) (Farag) (Farag)
PHED Apr 26	10:00 AM - 3CHR FY20 Operating Budget and CIP Amendments (1) • Recreation (2) • Department of Housing and Community Affairs (continued) (3) • CIP Amendment - Burtonsville Community Revitalization (continued) (4) • CIP Amendment - Colesville/New Hampshire Revitalization (continued) (5) • CIP Amendment - Facility Planning: HCD (continued)	(Yao) (McMillan) (McMillan) (McMillan) (McMillan)
HHS/E&C Apr 26	1:30 PM - 7CHR FY20 Operating Budget and CIP Amendments (1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project	(Yao)
GO Apr 29	9:30 AM - 7CHR ~ streaming live FY20 Operating Budget and CIP Amendments (1) • County Executive (2) • County Attorney (3) • Inspector General (4) • Office of Management and Budget (5) • Office of Procurement (6) • Office of Legislative Oversight and Independent Audit NDA (7) • Council Office (8) • NDA: Legislative Branch Communications Outreach	(Arthur) (Drummer) (Smith) (Sesker) (Price) (Cihlar) (Michaelson) (Michaelson)
HHS Apr 29	 9:30 AM - 3CHR	(Yao) (McMillan) (McMillan) (McMillan) (McMillan) (McMillan)

T&E Apr 29	(2)(3)(4)	 2:00 PM - 7CHR ~ streaming live FY20 Operating Budget and CIP Amendments Washington Suburban Sanitary Commission Environmental Protection - General Fund and Water Quality Protection Fund (including Water Quality Protection Charge) Environmental Protection - Solid Waste Services and Solid Waste Service Charges Utilities CIP Amendments: Stormwater Management CIP Amendments: Storm Drains 	(Levchenko) (Levchenko) (Levchenko) (Levchenko) (Levchenko) (Levchenko)
E&C Apr 29		 2:00 PM - 3CCR FY20 Operating Budget and CIP Amendments NDA: Takoma Park Library Annual Payment NDA: Historical Activities Libraries 	(Smith) (Smith) (Smith)
GO/PS Apr 30	(1)	3:00 PM - 7CHR ~ streaming live FY20 Operating Budget and CIP Amendments • CIP Amendments - Master Lease: Digital Evidence Storage	Toregas/Farag)
PHED/E&C May 1	(1)	 9:45 AM - 7CHR – NEW TIME FY20 Operating Budget and CIP Amendments NDA: WorkSource Montgomery CIP Amendment: Shared Agency Booking System replacement Recreation After School Programs 	(Smith) (Yao) (Yao)
PHED May 1	(2) (3) (4)	 2:00 PM - 3CHR- NEW TIME FY20 Operating Budget and CIP Amendments Office of Agriculture NDA: Conference and Visitor's Bureau NDA: Montgomery County Economic Development Corporation NDA: Conference Center Economic Development Fund NDA: Incubator Programs - Economic Development Partnership 	(Smith) (Smith) (Smith) (Smith) (Smith) (Smith)
PS May 1	(1) (2) (3)	3:00 PM – 7CHR - NEW TIME FY20 Operating Budget and CIP Amendments Correction and Rehabilitation Police Department NDA: Prisoner Services	(Farag) (Farag) (Farag)
HHS May 2	(1) (2)	 9:30 AM - 7CHR FY20 Operating Budget and CIP Amendments Office of Human Rights Health and Human Services (continued) CANCELLED 	(Arthur) (McMillan)

GO May 2	 9:45 AM - 3CHR -NEW TIME	(Mihill) (Toregas) (Mihill) (Mihill) (Sesker) (Price) (Arthur) (Arthur)
T&E May 2	2:00 PM - 7CHR FY20 Operating Budget and CIP Amendments (1) FY20 Transportation Fees, Charges and Fares (2) Parking Lot District Funds and associated CIP amendments (3) White Oak local area transportation improvement program	(Orlin/Smith) (Smith) (Orlin)
E&C May 2	 2:00 PM - 3CHR	(Price) (Price/Chen) (Howard)
HHS/E&C May 3	 9:45 AM - 7CHR – NEW TIME FY20 Operating Budget and CIP Amendments (1) Early Care and Education Services, Child Care Subsidies, and Partnerships (continued) 	(Yao)
PHED May 3 DELETED ADDED	 2:00 PM - 7CHR	(Smith) (Yao) (Smith)
PHED Jun 10	 9:30 AM - 7CHR (1) • Discussion: DHCA Tenant Advocacy Services (2) • Bill 6-19, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety <i>POSTPONED</i> (3) • Executive Regulation 3-19, Position Description: Deputy Director of DHCA <i>POSTPONED</i> 	(McMillan) (Mihill) (McMillan)

T&E Jun 10	2:00 PM - 7CHR (1) • Bill 8-19, Erosion, Sediment Control and Stormwater Management - High PAH Sealants - POSTPONED (2) • Executive Regulation 10-19, Position Description: Deputy Director of Operations, DOT (3) • Executive Regulation 4-19, Position Description: Transportation Policy Officer, DOT (4) • Facility Planning Review: Dale Drive Pedestrian Improvements Project (Orlin)
PHED Jun 12	8:30 AM - MCEDC Headquarters (1) • PHED Business Advisory Roundtable (Smith)
PHED Jun 17	 9:30 AM - 7CHR~ streaming live (1) • Bill 6-19, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety ((2) • Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing (Orlin)
PS Jun 17	10:00 AM - 3CCR – NEW TIME (1) • Briefing: Police Department, Community Policing (Farag)
GO/PHED Jun 17	2:00 PM - 7CHR - CANCELLED (1) • Bill 5-19, Development Impact Tax for Transportation and Public School Improvements - Exemptions - Amendments (Drummer)
PS/GO Jun 18	 2:30 PM - 7CHR (1) • Discussion: Public Safety communications towers • PROPOSED CLOSED SESSION to discuss public security; pursuant to General Provisions Article, §3-305(b)(10) of the Maryland Code. Topic is Public Safety communications towers (6th floor Council Conference Room)
GO/T&E Jun 20	 2:00 PM - 7CHR (1) • Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan)
T&E Jun 20	 2:30 PM - 7CHR (1) • Briefing: Transportation Demand Management (TDM) programs in the Washington Region (Orlin)

GO Jun 20	(1) (2) (3) (4) (5)	 2:30 PM - 3CHR Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program Expedited Bill 9-19, Consolidated Retiree Health Benefits Trust - Delegation of I Executive Regulation 9-19, Position Description: Chief Digital Officer, Office of the County Executive Executive Regulation 7-19, Position Description: Chief Equity Officer, Office Of the County Executive Executive Regulation 12-19, Position Description: Deputy Director for Results Office of Management and Budget Executive Regulation 2-19, Position Description: Deputy Director, Department 	(Arthur) (Arthur) (DeFazio)
	(7)	 of General Services Executive Regulation 6-19, Position Description: Chief Broadband Officer, Department of Technology Services Executive Regulation 5-19, Position Description: Chief Data Officer, 	(Price) (Toregas)
		Department of Technology Services	(Toregas)
HHS Jun 24		 9:30 AM - 7CHR~ streaming live Bill 12-19, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week 	(Drummer)
PHED Jun 24	(1) (2)	 9:30 AM - 3CHR Executive Regulation 3-19, Position Description: Deputy Director of DHCA Briefing: The Missing Middle Housing Study Briefing: Report on housing, population, and employment trends since 1990 	(McMillan) (Dunn) (Dunn)
PS Jun 24		2:00 PM - 7CHRUpdate: Office of Consumer Protection	(Farag)
GO Jun 27		 2:00 PM - 7CHR-ROOM CHANGE Declaration of No Further Need: Disposition of the former Silver Spring Librar site located at 8901 and 8907 Colesville Road in Silver Spring 	ry (McMillan)
PHED/T&1 Jul 8		9:45 AM - 7CHR – NEW TIME • Update: Pesticide use in parks	(Dunn)
T&E Jul 8		 2:00 PM - 7CHR~ streaming live Bill 8-19, Erosion, Sediment Control and Stormwater Management - High PAH Sealants 	(Drummer)
E&C Jul 8		2:30 PM - 3CCRBriefing - MCPS Special Education Services	(Howard)
AUDIT Jul 11		9:30 AM - 7CHR GO Committee; Council President and Vice President ex-officio voting members • Updates: OIG and Office of Internal Audit	(DeFazio)
GO Jul 11		10:00 - 7CHRDiscussion: Review of County's Economic Indicators and Fiscal Policy	(Smith)

PHED Jul 15	, ,	 9:45 AM - 7CHR – NEW TIME ZTA 19-05, Industrial Zones - Landscape Contractors Executive Regulation 17-19, Small Business Assistance Program Update: White Oak 	(Zyontz) (Smith) (Smith)
GO Jul 15	(1)	 2:00 PM - 7CHR Bill 10-19, Legislative Branch - Economic Impact Statements - Amendments 	(Drummer)
PHED Jul 15		 9:45 AM - 7CHR – NEW TIME ZTA 19-05, Industrial Zones - Landscape Contractors Executive Regulation 17-19, Small Business Assistance Program Update: White Oak 	(Zyontz) (Smith) (Smith)
GO Jul 15	(1)	 2:00 PM - 7CHR Bill 10-19, Legislative Branch - Economic Impact Statements - Amendments 	(Drummer)
T&E Jul 15	(1)	2:00 PM - 3CCR~ streaming liveDEP Quarterly Update	(Levchenko)
PHED/HHS Jul 18		 10:00 AM - 7CHR-NEW TIME OLO Report 2019-4: Inventory of Rent Subsidy Program in Montgomery Cou (Transport of Program of Progra	nty rombka/Hall)
GO/HHS Jul 18	(1)	3:00 PM - 7CHRDiscussion: Community Grants Process	(Chen)
HHS Jul 22	(1)	9:30 AM - 7CHR~ streaming liveBriefing: Foster Care	(Yao)
PHED Jul 22	(1)	9:30 AM - 3CHRUpdate: Purple Line Coalition draft housing plan	(McMillan)
E&C Jul 22	(1)	2:00 PM - 3CHRDiscussion: Arts & Humanities	(Price)
T&E Jul 25		 2:00 PM - 7CHR - NEW TIME Supplemental Appropriation to the FY20 Operating Budget DOT, \$50,000 for the Jewish Council for the Aging Misler Adult Day Care Center Resolution to amend the FY20 Operating Budget Resolution 19-128, Section 6 	(Orlin) G,
	(3)	Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for Aging of Greater Washington, Inc. • Supplemental Appropriation and Amendment to the FY20 Capital Budget and	(Orlin)
		FY19-24 CIP, \$3,000,000 for Bus Rapid Transit: MD 355 • Supplemental Appropriation and Amendment to the FY20 Capital Budget and	(Orlin)
		FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor • Executive Regulation 11-19, Transportation Services Improvement Fund	(Orlin) (Orlin)

GO Jul 25	(2)	 2:00 PM - 3CCR~ streaming live Expedited Bill 21-19, Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill) Bill 13-19, County Property - Disposition - Reuse Analysis (Mihill) Discussion: Non-Merit Salary Schedule (Howard/Price)
PHED Jul 29		 9:30 AM - 7CHR Executive Regulation 3-19, Position Description: Deputy Director of DHCA (McMillan) Briefing: Report on housing, population, and employment trends since 1990 (cont.) (Dunn) Update: Economic Development functions (Smith)
PS/E&C Jul 29	(1)	2:00 PM - 7CHR • Update: School Bus Safety (Farag)
PHED Jul 31	(1)	8:30 AM - MCEDC Headquarters • PHED Business Advisory Roundtable (Smith)
PHED Sep 9	(2)	 9:30 AM - 7CHR Bill 20-19, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)
PS Sep 9	(1)	2:00 PM - 7CHR • Bill 14-19, Police - Policing Advisory Commission - Established (Mihill)
E&C Sep 9	(1)	2:00 PM - 3CCR ~ <i>streaming live</i> • FY19 MCPS Operating Budget and Grant Funds categorical transfers (Howard)
E&C Sep 12	(1)	9:45 AM - 7CHR ~ new time • Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program (Howard)
PHED/E&C Sep 12		10:00 AM - 7CHR ~ new time • Expedited Bill 19-19, Economic Development - Workforce Development - Amendments (Drummer)
GO Sep 12	(1)	2:00 PM - 7CHR • OLO Report 2019-11, Cost of Retiree Health Care Benefits (Trombka/Howard)
PHED Sep 16		 9:30 AM - 7CHR Discussion: Land Use and Racial Equity (Dunn) Bill 23-19, Cybersecurity Investment Incentive Tax Credit Supplement - Amendment (Wellons)
	(3)	• Bill 22-19, Accessory Dwelling Units - Licensing - Requirements - Amendments (Zyontz/Wellons)

PS **Sep 16**

9:30 AM - 3CCR ~ streaming live

(1) • Briefing: State's Attorney's Office Crime Prevention Initiatives

(Farag)

- (2) Update: Public Safety Dept Contingency Plans for Radio System Disruptions
 - (Farag) • **PROPOSED CLOSED SESSION** to discuss public security, if the public body determines that public discussion would constitute a risk to the public or public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is public safety radio system. (3rd floor Conference Room) (Farag/Mihill)

GO/PHED

2:00 PM - 7CHR

Sep 16

- (1) Declaration of No Further Need Disposition of Land on Hawkins Creamery Road, Gaithersburg (Davis/Laytonsville Airport) (McMillan)
- (2) Bill 5-19, Development Impact Tax for Transportation and Public School Improvements - Exemptions - Amendments (Drummer)

GO

3:00 PM - 7CHR

Sep 16

(1) • Expedited Bill 15-19, Contracts and Procurement - Minority Owned Businesses -Sunset Date - Amendments (Drummer)

HHS/PS

9:30 AM - 7CHR

Sep 19 (1) • Briefing: Behavioral/Mental Health Services in Juvenile Justice System (McMillan)

T&E

2:00 PM - 7CHR

Sep 19 (1) • Briefing: Purple Line (Orlin)

HHS

9:30 AM - 7CHR ~ streaming live

(1) • Update: Tree House Child Advocacy Center **Sep 23**

(Yao)

PHED

10:15 AM - 3CHR - NEW TIME

Sep 23

- (1) Executive Regulation 22-19 Adoption Schedule of Fees for Fire Safety Code Permits, Code Modifications, Inspections and Licenses (Zyontz)
- (2) Bill 24-19, Landlord-Tenant Relations Obligations of Landlord Air Conditioning (Wellons)

PHED

8:30 AM - 3CHR

Sep 26

(1) • PHED Business Advisory Roundtable, hosted by Montgomery County Economic **Development Corporation** (Smith)

10:30 AM - 3CHR

(2) • HOC update on Affordable Housing Projects - new construction, acquisition, and renovation (McMillan)

PS

9:30 AM - 3CCR ~ streaming live

(1) • Briefing: Police Recruitment **Sep 26** (Farag)

(2) • Briefing: Fire Department Training

(Farag)

GO		2:00 PM - 7CHR	
Sep 26	(1)	 Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Ca Improvements Program 	pital (Orlin)
	(2)		(Olill) (Millan/Mihill)
		• Bill 11-19, Administration - Internal Audit - Inspector General - Amendments	
PHED		9:30 AM - 7CHR POSTPONED TO OCTOBER 14	
Oct 7	(1)	Follow Up: Missing Middle Housing Study	(Dunn)
	(2)	• Bill 18-19, Landlord Tenant Relations - Relocation Expenses	(Mihill)
HHS		9:30 AM - 3CCR ~ streaming live	
Oct 7	(1)	• Bill 12-19, Human Rights and Civil Liberties - Building Maintenance Worker	r
		- Minimum Work Week (continued)	(Drummer)
E&C/HHS		2:00 PM - 7CHR	
Oct 7		Discussion: Linkages to Learning and other School-Based Services	(Yao)
	(2)	• Update: Implementation of the County's Early Care and Education Initiative	(Yao)
HHS		8:30 AM - 3CHR	
Oct 10	(1)	 Meeting with HHS boards and commissions 	(Yao)
T&E		2:00 PM - 7CHR	
Oct 10	(1)	• Bill 36-18 Transportation Management - Transportation Demand	(0.11.)
		Management Plan - Amendments (continued) (Dr	ummer/Orlin)
PS		9:30 AM - 7CHR ~ streaming live	
Oct 14	(1)	• Executive Regulation 19-19, Maximum Rates for Motor Vehicle Towing	
	(2)	from Private Property Executive Regulation 20.10. Repeal of ER 20.06. Maximum Retail for Material	(Farag)
	(2)	 Executive Regulation 20-19, Repeal of ER 29-96, Maximum Rates for Motor Vehicle Immobilization on Private Property 	(Farag)
	(3)	• Executive Regulation 21-19, Motor Vehicle Towing from Private Property	(Farag)
		• Executive Regulation 1-19 Polices, Procedures, and Fees for Alarm	ν υ,
		businesses and Alarm Users	(Farag)
Deferred:	(5)	• Update: Crime statistics	(Farag)
PHED		9:30 AM – 3CCR	
Oct 14		• Bill 18-19, Landlord Tenant Relations - Relocation Expenses	(Mihill)
	(2)	Follow Up: Missing Middle Housing Study	(Dunn)
T&E/GO		3:00 PM - 3CHR	
Oct 15	(1)	Briefing: Property Tax Credit for Energy and Environment	(Levchenko)
T&E		3:45 PM - 3CHR	
Oct 15	(1)	FY21 WSSC Spending Control Limits	(Levchenko)
HHS		8:30 AM - 3CHR ~ streaming live	
Oct 17	(1)	 Meeting with HHS boards and commissions 	(Yao)

GO Oct 17	(1)	9:30 AM - 7CHRUpdate: Fiscal Plan	(Smith)
E&C/PHED Oct 18 (1)		10:00 AM - USG Campus Tour and Discussion: Universities of Shady Grove	(Levchenko)
PHED Oct 21	(1)	11:00 AM - 7CHRBriefing on quarterly Economic Indicators factsheets	(Dunn/Smith)
E&C Oct 21	(1)	2:30 PM - 3CHRMCPS Resource Equity Study	(Howard)
GO/HHS Oct 24	(1)	 9:30 AM - 7CHR - START AT 9:45 AM Discussion: Community Grants Process 	(Chen)
GO Oct 24		 2:00 PM - 7CHR Briefing: OLO Report 2019-15, Measuring MC311 System Performance Discussion: MC311 strategic options Discussion: Public Election Fund 	(Hall) (Toregas) (Mihill)
PHED Oct 28		 9:30 AM - 7CHR ~ streaming live MARC Rail Communities Sector Plan Sectional Map Amendment (H-133) Bill 24-19, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (continued) 	(Dunn) (Wellons)
HHS Oct 28		 9:30 AM - 3CHR Bill 30-19, Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act) Update: County Dental Services 	(Mihill) (McMillan)
PS Oct 28	(1)	 2:00 PM - 7CHR Bill 14-19, Police - Policing Advisory Commission - Established (continued) 	(Mihill)
PHED Nov 4		 9:45 AM - 3CHR – NEW TIME Briefing and Discussion: Housing Initiative Fund budget components and process Briefing and Discussion: Payment in Lieu of Taxes (PILOT) agreements for affordable housing 	(McMillan) (McMillan)
GO Nov 4	(1)	 2:00 PM - 7CHR - CANCELLED Bill 27-19, Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established 	(Drummer)
T&E Nov 7	(1)	 3:00 PM - 7CHR ~ streaming live Bill 36-18 Transportation Management - Transportation Demand Management Amendments (continued) 	ent Plan - Orummer/Orlin)
E&C Nov 7	(1)	3:00 PM - 3CCROLO Report 2019-12, Strathmore and the Arts in Montgomery County	(Rubin)

GO Nov 14	(1)	 2:00 PM - 7CHR Bill 27-19, Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established 	(Drummer)
T&E/HHS Nov 14	(1)	 2:15 PM - 3CCR - NEW TIME ~ streaming live Briefing: Accessible transportation for seniors and persons with disabilities 	(Orlin/Yao)
PHED Nov 18	(1) (2) (3) (4)	 Overview: DHCA Common Ownership Communities Program Supplemental appropriation - DHCA - \$4,000,000 for HOME Investment 	/Carrizosa) (McMillan) (McMillan) (Wellons)
E&C Nov 18	(1)	1:00 PM - 7CHRDiscussion: Universities at Shady Grove	(Howard)
PS/E&C Nov 18	(1) (2)	 2:00 PM - 7CHR Discussion: IG's school bus camera report Briefing: Public Safety Feeder Programs in MCPS and Montgomery College 	(Howard) (Farag)
PHED/E&C Nov 19	C (1)	3:00 PM - 3CHRDiscussion: County's workforce development delivery structure	(Smith)
AUDIT Nov 21		 2:30 PM - 3CCR GO Committee; Council President and Vice President ex-officio voting members PROPOSED CLOSED SESSION to discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to General Provisions Article §3-305 (b)(14). Topic is interviews for Council audit contract. 	(DeFazio)
	(1) (2) (3)	 GO Committee; Council President and Vice President ex-officio voting members PROPOSED CLOSED SESSION to discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to General Provisions 	(Mihill)
Nov 21 HHS	(2)	 GO Committee; Council President and Vice President ex-officio voting members PROPOSED CLOSED SESSION to discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to General Provisions Article §3-305 (b)(14). Topic is interviews for Council audit contract. 9:30 AM - 7CHR Bill 29-19, Health and Sanitation - Electronic Cigarettes - Distribution; and companion Board of Health Regulation Bill 31-19, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession; and companion Board of Health Regulation Bill 32-19, Health and Sanitation - Flavored Electronic Cigarettes; and 	(Mihill) I (Mihill)

E&C Nov 25	(1)	2:30 PM - 7CHR - item was cancelledBriefing: Sandy Spring Museum	(Chen)
PHED Dec 2		 9:30 AM - 7CHR ~ streaming live Forest Glen/Montgomery Hills Sector Plan - land use and zoning CIP Amendment and Special Appropriation: WMATA property acquisition 	(Dunn) (Dunn)
PS Dec 2	(1) (2) (3)	 9:30 AM - 3CCR Briefing: Senior Safety Briefing: Public Safety employees - mental health support services Briefing: Crime Statistics 	(Farag) (Farag) (Farag)
PHED Dec 2		 2:00 PM - 7CHR Briefing: Purple Line Corridor Housing Action Plan Bill 18-19, Landlord Tenant Relations - Relocation Expenses (continued) Single Family Rental Licensing and Code Enforcement Update: Troubled Properties 	(McMillan) (Mihill) (McMillan) (McMillan)
T&E Dec 5	(1) (2)	 2:00 PM - 7CHR Supplemental appropriation and CIP amendment - \$15,910,000 for White Flin West Workaround Grant application for the 2019 Enhanced Mobility Program 	t (Orlin) (Orlin)
PHED/E&C Dec 9	C (1)	9:30 AM - 7CHRUpdate: Ballfield renovation and maintenance	(Yao/Dunn)
E&C Dec 9	(1)	11:00 AM - 7CHR • OLO Report 2019-14, MCPS Performance and Opportunity Gaps (Bonne	r-Tompkins)
HHS Dec 9	(1)	 2:15 PM - 7CHR – NEW TIME Update: Homeless Shelter Services during Hypothermia Season and status of Gude Drive Men's Shelter 	(McMillan)
GO Dec 9 Item Deferred	(1) (2)	 2:30 PM – 3CHR – NEW TIME-NEW LOCATION Expedited Bill 25-19, Contracts and Procurement - Local Business Preference Program - Established Discussion: Public Election Fund (continued) 	(Drummer)
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If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.